

ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No. 4, Rajnigandha, Gokuldhama, Goregaon (East), Mumbai - 400063.

Tel: 022-28425907 Fax : 022-28406189

www.abhinavcapital.com

CIN No.: L65990MH1994PLC083603



Date: 10th June 2022

To,
Corporate Relation Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub.: Disclosure of Related Party transactions for the half year ended 31st March 2022

Ref: BSE Scrip Code: 532057 (Abhinav Capital Services Limited)

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith disclosure of related party transactions for the half year ended 31st March 2022.

Please take on record and acknowledge the receipt.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Chetan Karia
Director
(DIN No. :- 00015113)
Encl. : as above.



Abhinav capital Services Limited

Format for disclosure of related party transactions every six months (see Note 4)

Related Party Transactions For the Half Year 1st October 2021 to 31st March 2022

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Abhinav Capital Services Limited	AAACA3437E	Chetan Karia	AABPK8816D	Director	Director Sitting Fees	-	11,000	0	0	NIL	NIL					
2	Abhinav Capital Services Limited	AAACA3437E	Gayatri Sonavane	ACJPG3274H	Independent Director	Director Sitting Fees	-	11,000	0	0							
3	Abhinav Capital Services Limited	AAACA3437E	Girish Desai	ADZPD1071A	Independent Director	Director Sitting Fees	-	12,000	0	0							
4	Abhinav Capital Services Limited	AAACA3437E	Kamlesh Kotak	AABPK1177F	Director	Director Sitting Fees	-	5,000	0	0							
5	Abhinav Capital Services Limited	AAACA3437E	Nasir Shaikh	CTLP55469K	Independent Director	reimbursement for expenses	-	17,700	0	0							
6	Abhinav Capital Services Limited	AAACA3437E	Nasir Shaikh	CTLP55469K	Independent Director	Director Sitting Fees	-	5,000	0	0							
7	Abhinav Capital Services Limited	AAACA3437E	Ritu Mohatta	ALFPB3327H	Executive Director & CFO	Director Sitting Fees	-	4,000	0	0							
8	Abhinav Capital Services Limited	AAACA3437E	Chetan Karia	AABPK8816D	Director	Remuneration	-	6,62,000	0	662000.00 Dr							
9	Abhinav Capital Services Limited	AAACA3437E	Ritu Mohatta	ALFPB3327H	Executive Director & CFO	Remuneration	-	4,00,000	0	400000.00 Dr							
10	Abhinav Capital Services Limited	AAACA3437E	Reshma Matele Bhosale	ASIPM7911N	Company Secretary	Salary	-	1,38,000	0	138000.00 Dr							

Reshma

